

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X

UNITED STATES,

-v-

No. 19 CR 515-LTS

JAN CARLOS GONZALEZ-FERNANDEZ,

Defendant.

-----X

ORDER

The Court has received the attached letter, which it will provide in unredacted form to the Government. The Government is directed to provide a response to Ms. Figueroa and file a report of the status of the matter by December 17, 2021.

SO ORDERED.

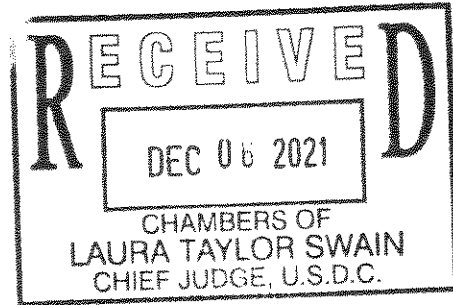
Dated: New York, New York
December 7, 2021

/s/ Laura Taylor Swain
LAURA TAYLOR SWAIN
Chief United States District Judge

Mirian Figueroa
4426 Carpenter Ave
Bronx, New York 10470

November 23, 2021

The Honorable Laura Taylor Swain
United States District Judge
United States District Court
Southern District of New York
New York, NY 10007-1312



Re: USA v Jan Carlos Gonzalez-Fernandez
Case No. 19 Cr. 515 (LTS)

Dear Judge Swain,

I am writing this letter to communicate a concerning issue we are experiencing.

Previously, you have given authorization to **Assistant United States Attorney, Kyle Wirshba**, to release the truck seized in the above case, and returned to us. To present date we have not yet received the vehicle.

We have made attempts to have the vehicle returned to us but have not been successful. This is extremely concerning to my family and I because the vehicle is utilized to generate our only source of income.

Needless to say, as a mother I am destroyed internally by the outcomes of this entire situation, but now I need to find ways on how to economically provide for myself. Regaining access to the seized vehicle will offer me options to do so.

I am respectfully requesting you please assist us in this matter and intervene in any capacity within our authority so our vehicle may be released back to us.

Sincerely,

Mirian Figueroa

CERTIFICATE OF TITLE

PREFIX IDENTIFICATION NUMBER SUFFIX YEAR MAKE MODEL BODY TYPE

TYPE OF TITLE DUPLICATE NO. VIN-REPLACEMENT COLOR/MT/HP DEALER LG. AXLES/PROP FUEL

STANDARD 0 BLACK 00006N 3

85.00 01-17-2019

OWNER(S)

YALI TRANSPORT INC
6118 WASHINGTON ST APT 1
WEST NEW YORK NJ 07093

F-FLOOD S-SALVAGE

P-POLICE T-TAXI

L-LEMON LAW

A-ACTUAL MILEAGE

N-NOT THE ACTUAL MILEAGE

V-MILEAGE EXCEEDS THE MECHANICAL LIMITS

NUMBER OF OWNERS

1

NUMBER OF LIENHOLDERS

1

I, CHIEF ADMINISTRATOR OF THE MOTOR VEHICLE COMMISSION OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT EVIDENCE OF PURCHASE OR OWNERSHIP, IN COMPLIANCE WITH THE LAWS OF THE STATE OF NEW JERSEY, OF THE DESCRIBED ARTICLE, HAS BEEN RECORDED AND FILED WITH ME AND I DO HEREBY ISSUE THIS CERTIFICATE OF OWNERSHIP SUBJECT TO SECURITY AGREEMENT OR LIEN, IF ANY, AS STATED.

SIGNATURE

State of New Jersey
MOTOR VEHICLE COMMISSION



DATE

SECOND LIENHOLDER

DATE

01-17-2019

86450 51501 42210
TARGETED LEASE CAPITAL LLC
5500 MAIN ST STE 300
WILLIAMSVILLE NY 14221

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

LIEN RELEASED BY:

SIGNATURE

TITLE

DATE

ISM/SS-1X (R4/18)

DN WT20190170368

ALTERATION OR ERASURE VOIDS THIS TITLE

KEEP IN SAFE PLACE

VOID IF ALTERED

↑ FOLD AND TEAR AT PERFORATION ↑

THIS IS A RECEIPT DOCUMENT ONLY

MILEAGE: BLACK 0 AXLE:3 DUP: STATUS: DEALER ID:00006N

YALI TRANSPORT INC
6118 WASHINGTON ST APT 1
WEST NEW YORK NJ 07093
DN WT20190170368 85.00 I STANDARD

TITLE I : 85.00
SALES TAX :
LFIS : 0.00
TOTAL (K) : 85.00

LIENHOLDER(S)
86450 51501 42210
TARGETED LEASE CAPITAL



CUSTOMER COPY



NOTE: FEDERAL LAW requires that you state the mileage upon transfer of ownership. Failure to complete this disclosure or providing false information may result in fines and/or imprisonment.

PLEASE RUB TO VERIFY

I/We state that the odometer now reads _____ (do not show tenths of a mile) and to the best of my/our knowledge that reflects the actual mileage of the vehicle described on the reverse side of this Certificate of Ownership, unless one of the following statements is checked:

- ____ (1) I/We hereby certify that to the best of my/our knowledge the odometer has exceeded its mechanical limits and the reading started again at zero.
- ____ (2) **WARNING - ODOMETER DISCREPANCY** - I/We hereby certify that the odometer reading is NOT the actual mileage, and should not be relied upon for accuracy
- NOTE: New Jersey statute provides that anyone who knowingly or willfully misrepresents the description of a vehicle or makes a false statement in any title papers; forges, changes or counterfeits a part of title papers; or uses title papers on or for the wrong motor vehicle is guilty of a misdemeanor.**

I/We hereby assign this Certificate of Ownership of the vehicle described subject to the following liens or encumbrances, if any, and none other. I/We certify the accuracy of sale price, the mileage specified above, and that I/we am/are the owner(s) of the vehicle described on this Certificate of Ownership.

Buyer's Name (Print) _____

Driver Lic. # _____

Buyer's Address _____

Corpcode # _____

Sales Tax Exemption # _____

Co-Buyer's Name (Print) _____

Driver Lic. # _____

Co-Buyer's Address _____

Corpcode # _____

Lienholder's Name (Print) _____

Driver Lic. # _____

Lienholder's Address _____

Corpcode # _____

Seller's Name (Print) _____

Date of Sale _____

Seller's Address _____

Sale Price \$ _____

Net Sale \$ _____

SELLER SIGN HERE

Sales Tax Paid \$ _____

Seller's Name (Hand Print) _____

Co-Seller's Name (Hand Print) _____

Seller's Signature X _____

Co-Seller's Signature X _____

Auction Name _____

Date of Odometer Statement _____

Auction Location _____

MVC Auction ID _____

STATEMENT OF BUYER

WE, the undersigned, hereby certify that the motor vehicle described on the reverse side of this Certificate of Ownership was purchased by me/us and I/We have compared the vehicle identification number shown on this certificate with that of the motor vehicle purchased and found that they agree in every particular.

NOTE: N.J.S.A. 39:10-11 requires that this certificate after assignment be presented to the MOTOR VEHICLE COMMISSION within ten days. Failure to do so will result in a penalty of \$25 which will be in addition to the filing fee for a new Certificate of Ownership.

BUYER SIGN HERE

Buyer's Name (Hand Print) _____

Co-Buyer's Name (Hand Print) _____

Buyer's Signature X _____

Co-Buyer's Signature X _____

ALTERATIONS OR ERASURES WILL VOID THIS CERTIFICATE

BA950985

CUSTOMER COPY

KEEP THIS COPY IN A SAFE PLACE, SEPARATE FROM THE TITLE,

SHOULD YOU REQUIRE THE INFORMATION THAT IS AVAILABLE ON

THIS FORM FOR FUTURE REFERENCE.

Wlrian Figueroa
442-6 Carpenter Ave
Bronx, NY 10470

PAID
1000



10007

U.S. POSTAGE PAID
FCM LETTER
SYOSSET, NY
11792-2321
NOV 23, 21
AMOUNT

\$7.38

R2305K140708-09

RECEIVED
SDNY PRO ST. OFFICE

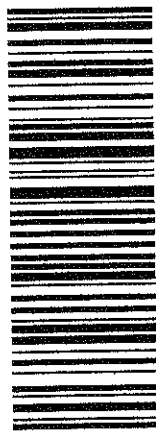
2021 NOV 20 PM 2:55

Se

District Judge
Hon. Lavan Taylor Swain
500 Pearl St
New York, NY 10007-1312

RETURN RECEIPT
REQUESTED

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS FOLD AT DOTTED LINE
CERTIFIED MAIL®



7020 2450 0001 9681 5707

1000781316 0089

